



Board Meeting Minutes

Saturday, September 19, 2020

Zoom Video Conferencing Call

The meeting was called to order at 8:30 AM by the President, Margie Cyr.

Board Members Present:

Margie Cyr, Nancy Glasgow, Tris Kruger, Steve Larsen, Alex Sella, Jeff Sella, Marty Shecter, and Ellen Throop.

Others Present:

Debbie Reed (CAS) Tim and Janie Switzer (1 Dune), Carol Tucker-Foreman (11 Dune), Val Peizer (8 Addy), Kerry Hall (5 Short).

Property Manager's Report: Debbie Reed

- The August financials will be sent out next week
- There will be two violation hearings at the September 26, 2020 meeting relating to letters sent out in August.
- Ballots will be counted at the CAS office on Tuesday by two CAS employees and 3 Middlesex Beach homeowners. Winners will be announced in an email blast later that day.
- Approved building permits for large projects have been posted at 123 Evergreen and 31 Bayberry. Demolition has taken place at both of these properties.
- CAS is still working with Delmarva Power to get the street lights replaced on Dune Road.

President's Report: Margie Cyr

- The Delaware Department of Transportation is on schedule to begin the Route 1 lighting project in October. They will also install a "flashing" crosswalk sign at the Route 1-Bridge Road intersection.
- A letter was received from an Attorney representing 30 Dune requesting permission to remove MBA fencing, shrubbery and the flag pole in order to widen the driveway at the property. There was a discussion regarding safety and the subject matter was moved to Executive Session.

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Executive Session:

Tris made a motion, seconded by Alex to move into Executive Session to discuss:

- 30 Dune Road Construction and Driveway

All in favor.

The Board came out of Executive session.

Adjournment:

Due to a power outage throughout the community, several members were dropped off the video call. The meeting adjourned.

Next Board Meeting:

Saturday, September 26, 2020

Respectfully Submitted,

Tris Kruger, Secretary

Nancy Glasgow